

MINUTES of the HOLY NAME SOCIETY
RESURRECTION PARISH
MARCH 31, 2016

Call to order: A monthly meeting of the Holy Name Society of Resurrection Parish (HNS) was held in the Parish Center, Room #5, on March 31, 2016. The meeting convened at 7:30PM, presiding officers were: Ernie Poirier - President, George Zitzler - Vice-President and Jerry Satkofsky - Secretary.

Opening Prayer: George Zitzler - Vice-President, led the members in the Golden Arrow Prayer.

Roll: Attendance was taken by the Secretary.

Members in Attendance: George Baggio, Don Bautz, Jon Branca, Richard Brown, Eugene Bruno, Angelo Cinti, Tom Lyons, Dan Meehan, Ken Mortimer, Ernest Poirier, Jack Rosboschil, Jerry Satkofsky, and George Zitzler.

Members Absent: Frank Belusik, Ben Bonner, Walt Brady, Joseph Budka, Bill Dempsey, Joe Dunn, Don Faber, John Howey, Bill Janus, Rich Lacey, Joe Leusner, Shawn Martin, Carl May, John Miscenich, Max Reibold, Bob Schmidt, Bob Seville, Bob Shea and Frank Tagye.

Officers' Reports:

Treasurer: George Zitzler - Vice-President presented the Treasurer's Report (attached).

<u>Bank Balance as of last meeting</u>		\$1,814.52
<u>Income</u>		0
<u>Expenditures</u>		
Paschal Candle		(\$125.00)
<u>Bank Balance</u>		<u>\$1,689.52*</u>
<u>Petty Cash Fund with Treasurer</u>		
Balance before last raffle	\$141.00	
Raffle on 2/25/16	12.00	
Total Petty Cash fund		<u>\$153.00*</u>
<u>Total Society Funds Available</u>		<u>\$1,842.52</u>

Joseph O. Dunn, Treasurer

Copy to:

President, Vice President and Secretary

Note: Bank balance includes \$178.78 of Petty Cash. Total Petty cash is \$331.78

Dan Meehan motioned to accept the Treasurer's Report, Tom Lyons seconded and members approved.

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Secretary: Minutes for February, 2016 meeting were posted on the Parish Web Page for review following the last meeting. Tom Lyons motioned to accept the Meeting Minutes, Don Bautz seconded and members approved.

New Business: President's Report

HNS President, Ernie Poirier, reported on the following issues:

1. President Ernie Poirier reported that the HNS needs to be conservative with its spending until additional sources of income are found. He reviewed the current listing of groups receiving donations from the HNS.

St. Vincent DePaul Society	\$300.00
Holy Communion	\$300.00
Confirmation	\$300.00
Cub Scout Pack 25	\$100.00
Boy Scout Troop 25	\$100.00
Sports Committee	\$150.00
Adoration Chapel	\$75.00
Good Council Home	\$200.00

George Baggio requested that the Mothers Day flowers be given out for free. President stated that the Mothers Day Flower Sale was a key HNS fund raiser and the HNS was already struggling to meet its funding goals. George motioned for the flowers to be given out for free but the motion was not approved by HNS members. After discussion, no changes to the donation amounts were necessary.

2. Angelo Cinti mentioned that goal of the HNS was use all available funds raised during a HNS fiscal year to support the groups outlined above. President Ernie Poirier added that some portion of the funds raised (\$500.00) should be held in reserve to be used as seed money for the following year.
3. Angelo Cinti suggested that a small group be formed to discuss ways to raise additional funds. The group would come up with fresh ideas that would not conflict with other parish activities. Angelo Cinti motioned to assemble a small group of 3-4 persons to look at new ways to raise funds, Dan Meehan seconded and the members voted on and approved the measure. The group will consist of Angelo Cinti, Ken Mortimer and Rich Brown.

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New Business: Additional Comments:

4. Rich Brown suggested that a Rose Sale could be used to raise funds and awareness for Good Counsel Homes. He also added that the HNS should post a yearly budget in the Parish Bulletin which would make the parishioners more aware of our HNS goals and thus more likely to donate to our fund raisers. Rich Brown motioned to post the HNS budget, Tom Lyons seconded and members approved.
5. George Baggio suggested that a second HNS 50/50 could be held in late spring and Angelo Cinti added that tickets to a Phillies outing could also be sold.
6. Rich Brown added that the HNS should be doing more to increase its membership with possibly a recruitment drive. It was noted that the HNS is primarily made up of members from Holy Name and that St. Casmir's parishioners need to be invited to participate. It was also suggested that a HNS member speak at the end of Mass to invite more men to join. Angelo Cinti added that asking parishioners to join on a more personal level seems to work best.
7. Deacon Dan Meehan added that the HNS should also be focusing on prayer, praying as a group and possibly visiting other parishes as was done years ago.

Next Meeting: The next meeting is scheduled for April 28th, 2016 at the Resurrection Parish Center, starting time will be 7:30 PM.

Closing Prayer: George Zitzler - Vice-President led the members in the Holy Name Pledge.

Adjournment: A motion was made to adjourn and carried unanimously. The meeting was adjourned.

(Signed) _____
Secretary Date of approval
Holy Name Society